Matters Proposed, discussed or decided. Record of each vote taken.

- New people to the council Ann Sutherland and Jenny Call
- Emma Slade motioned we vote on a new chair, it was 2nd by Michelle Hall.
- Julia Beckstrand nominated Katie Simon as chair Michelle Hall 2nd.
- Michelle Hall nominated Cat Webb as a chair, Emma Slade 2nd.
- Emma Slade motioned we postpone the vote until the next meeting when more council members are present. Kati Simon 2nd.
- Proposed Dates and times of meetings for the year.
  - Monday, October 5th 3:45-4:30
  - Monday, November 16th 3:45-4:30
  - Monday, January 11th 3:45-4:30
  - Monday, March 15th 3:45-4:30
- Suggested Emma be the recorder for the rest of the meetings.
- Some money from the plan needs reallocated
  - For Chromebook Cart needs Michelle estimates $2,000 each, guessing we need about 3 more for the school.
  - One thought is calendar incentives.

Name(s) of any non council member(s) recognized by the chair that provided comments or testimony to the council. Summary of comments or testimony given.

Any other information that council members request to be recorded in the minutes.